



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BRUCELLS OF KENT LIMITED**

Company Number: **07228848**

Date of this return: **20/04/2012**

SIC codes: **68310**
68320

Company Type: **Private company limited by shares**

Situation of Registered Office: **2 SEVENOAKS ROAD**
BOROUGH GREEN
SEVENOAKS
KENT
ENGLAND
TN15 8BB

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ANGUS WILLIAM**

Surname: **BRUCE**

Former names:

Service Address: **19/21 SWAN STREET
WEST MALLING
KENT
ENGLAND
ME19 6JU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/05/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MRS ALISON PAULINE**

Surname: **MEAD**

Former names:

Service Address: **19/21 SWAN STREET
WEST MALLING
KENT
ENGLAND
ME19 6JU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/03/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 VOTE PER SHARE THE £1 ORDINARY A SHARES ARE ENTITLED TO DIVIDENDS. THESE ARE VOTED IN GENERAL MEETING BY ALL VOTING MEMBERS AND NEED NOT RELATE TO THE DIVIDENDS VOTED ON ANY OTHER CLASS OF SHARE.

Class of shares	ORDINARY B	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 VOTE PER SHARE THE £1 ORDINARY B SHARES ARE ENTITLED TO DIVIDENDS. THESE ARE VOTED IN GENERAL MEETING BY ALL VOTING MEMEBERS AND NEED NOT RELATE TO THE DIVIDENDS VOTED ON ANY OTHER CLASS OF SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY B shares held as at the date of this return**
Name: **ALISON PAULINE MEAD**

Shareholding 2 : **1 ORDINARY A shares held as at the date of this return**
Name: **ANGUS WILLIAM BRUCE**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.